LECTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: ROBERT N. ALLEN, JR., DEPARTMENT OF STATE 601 BRICKELL KEY DR SUITE 805 STATE OF FLORIDA MIAMI FL 33131-0000 409 EAST GAINES STREET TALLAHASSEE, FL 32399 CONTACT: RICK BAJANDAS FAX: (904) 922-4000 PHONE: (305)372-3300 (305) 379-7018 FΛX: (((H96000010949))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: MANACON, INC. FAX AUDIT NUMBER: H96000010949 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/07/1996 TIME REQUESTED: 11:44:52 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 073324000622 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010949))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

18:SIN3 L- 91/4 93

GENEVES.

# FAX AUDIT NUMBER <u>H96000010949</u>

#### ARTICLES OF INCORPORATION

OF

Manacon, Inc.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is Manacon, Inc. (the "Corporation").

# ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

#### ARTICLE III

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share.

#### ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

# ARTICLE V

The street address of the Corporation's initial registered office is 601 Brickell Key Drive. Suite 805, Miami, Florida 33131 and the name of the initial registered agent at such office

Preparer: Ricardo Balandas Allen & Galego\*\* (see fictitious name filing for registered agent) Attorneys at Law 601 Brickell Key Drive, Suite 805 Miami, Florida 33131 Ph. (305) 372-3300 FL BAR NO. 0987750

FAX AUDIT NUMBER H96000010949

## FAX AUDIT NUMBER 1196000010949

is the law office of Allen & Galego.

#### ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

# ARTICLE VII

The name and address of the incorporator of the Corporation is Ricardo Bajandas, Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the Articles of August, 1996.

Ricardo Bajando

Incorporator.

## **FAX AUDIT NUMBER H96000010949**

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Manacon, Inc., at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607,0505 of the Florida Business Corporation Act.

Dated as of the "T day of August, 1996.

Allen & Galego

nv.

Nora Galego

*Nora Galego* Vice-President

The foregoing instrument was acknowledged before me on this  $\frac{1}{2}$  day of August, 1996 by Nora Galego to me personally known and who have taken the oath.

DEFICIAL NOTARY SEAL
RICARDO BAJANDAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC444373
MY COMMISSION EXP. MAY 16,1999

Notary Public: State of Florida

Print Name)

My Commission Expires: 5-16-99

Dated as of the Traday of August, 1996.

-6 17 1: 0